

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN PRIVATE EMPLOYER HEALTH CARE COVERAGE BOARD

**Tuesday, September 10, 2002, 12:30 p.m.
Mortenson, Matzelle & Meldrum, Inc.
3113 West Beltline Highway
Madison, Wisconsin**

Times shown below are estimates only.

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| 12:30 p.m. | 1. Consideration of Minutes of September 24, 2001 Meeting |
| 12:35 p.m. | 2. Introduction of New Board Member |
| 12:40 p.m. | 3. Election of Officers |
| 1:00 p.m. | 4. Discussion of Legislative Changes and Program Future |
| 2:20 p.m. | 5. Miscellaneous |
| 2:30 p.m. | 6. Adjournment |

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Gina Fischer, Office of Private Employer Health Care Coverage Program, Dept. of Employee Trust Funds, P.O. Box 7931, Madison, Wisconsin, 53707-7931. Telephone Number: (608)261-8168; TTY#: (608)267-0676
